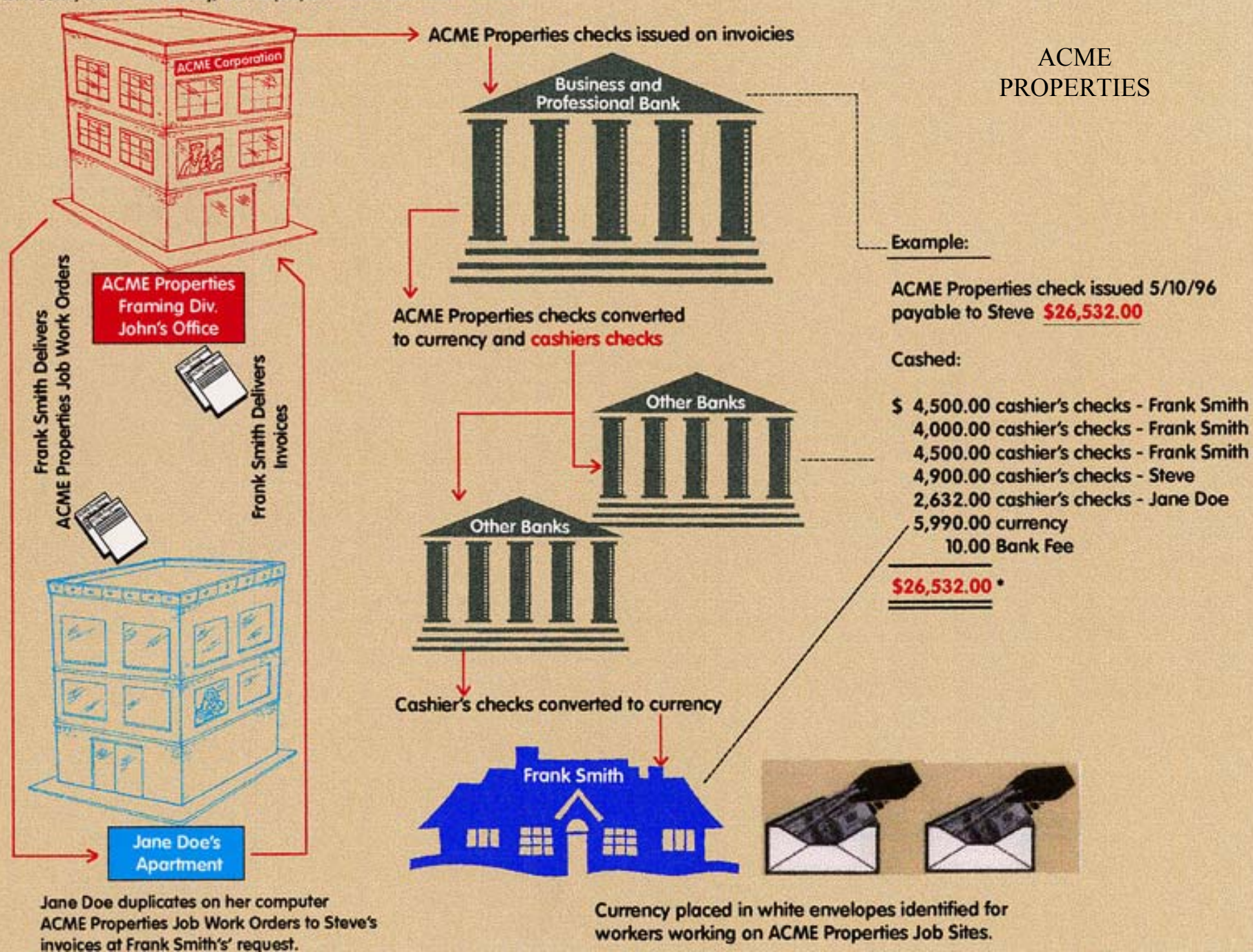
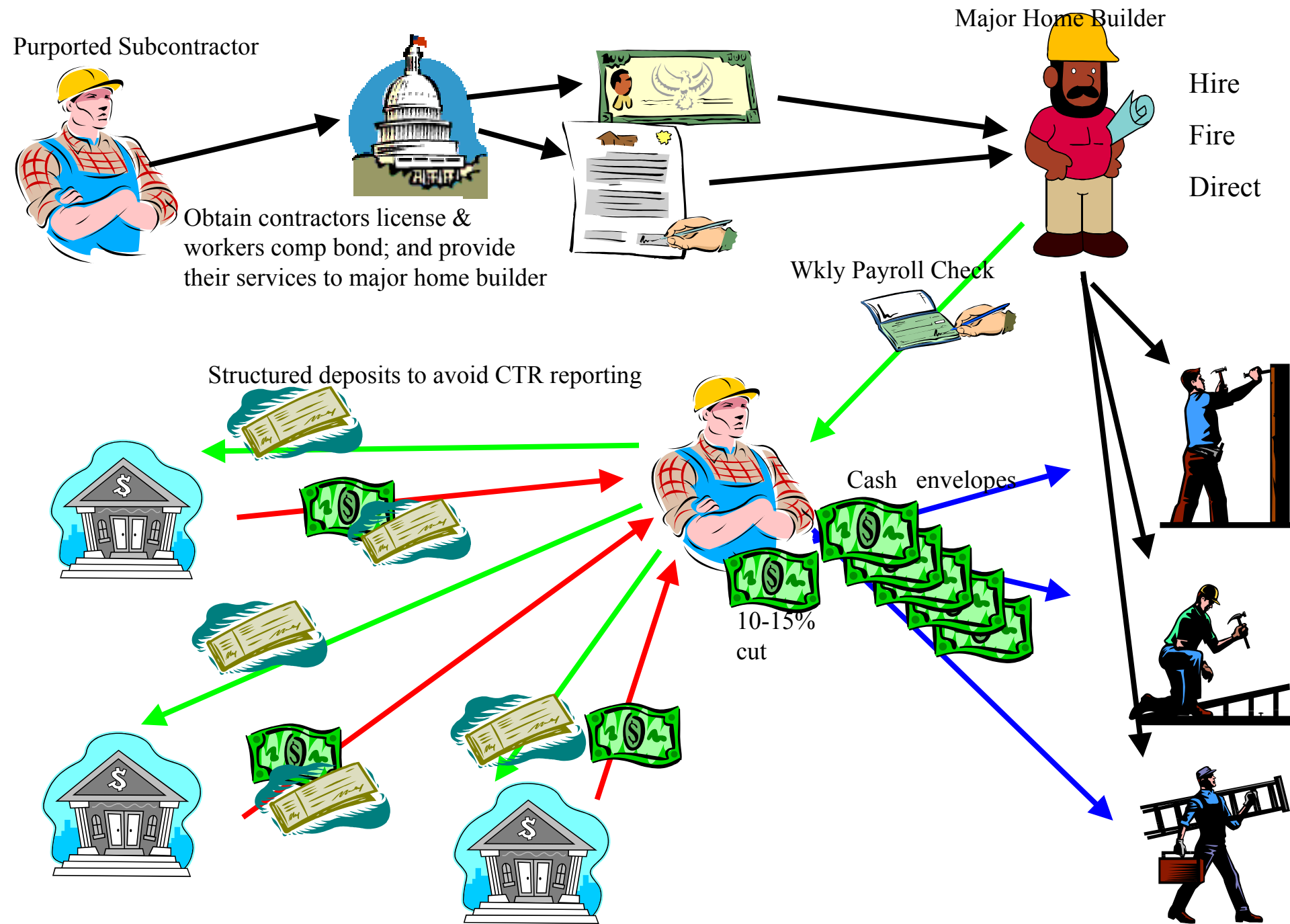


Case Examples

Monday morning meeting in Corporate office
with John, Frank and Sonny, etc. to prepare ACME Job Work Orders

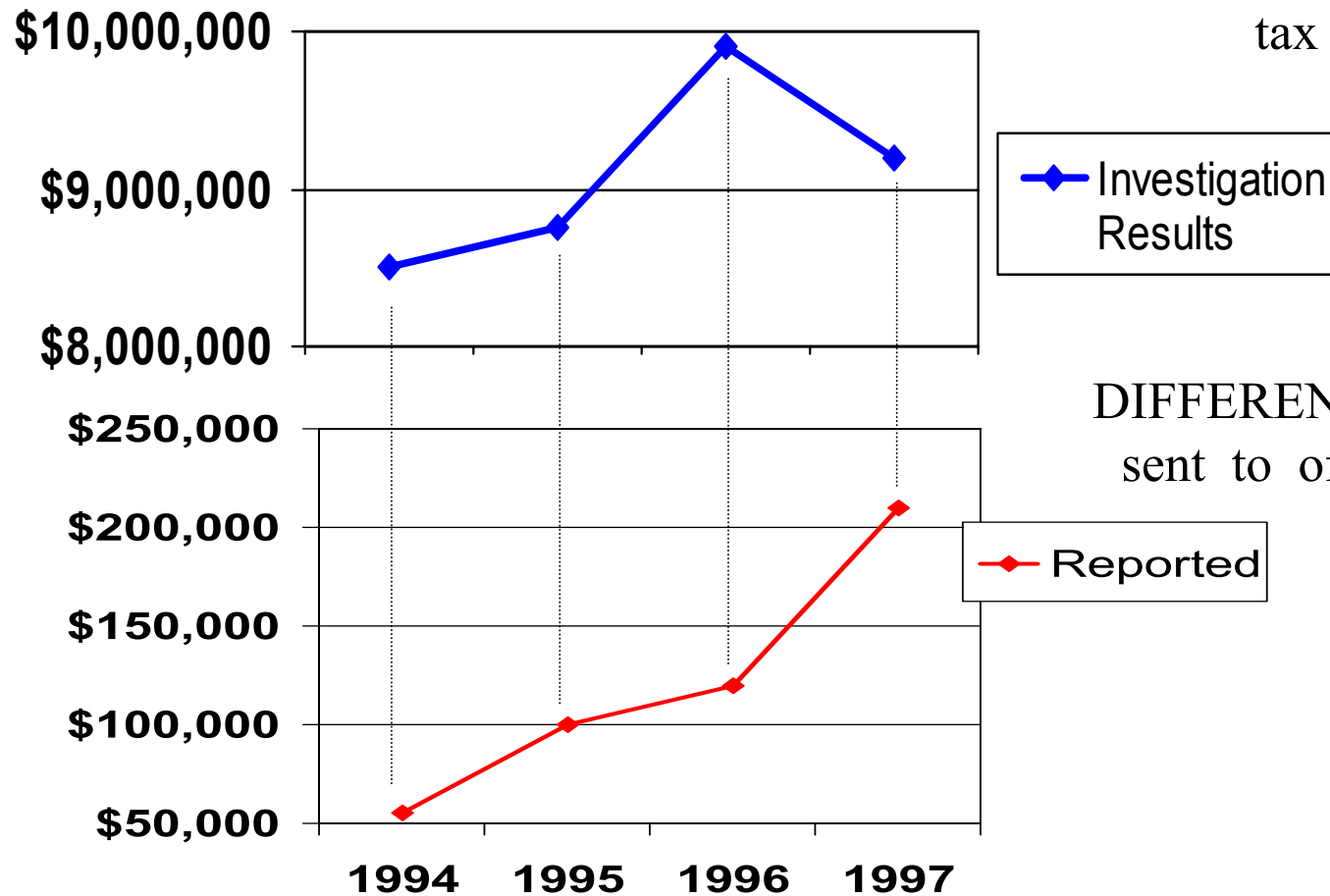


RESIDENTIAL HOME BUILDER



Farming Operation

Investigation results
established by bank deposit
analysis, eliminating non-
tax items





Former president of the California Building Industry Association and owner of numerous construction companies did not file any corporate or personal income tax returns. Total unreported wages exceeded \$5 million.



Sentenced to 6 years state prison for:

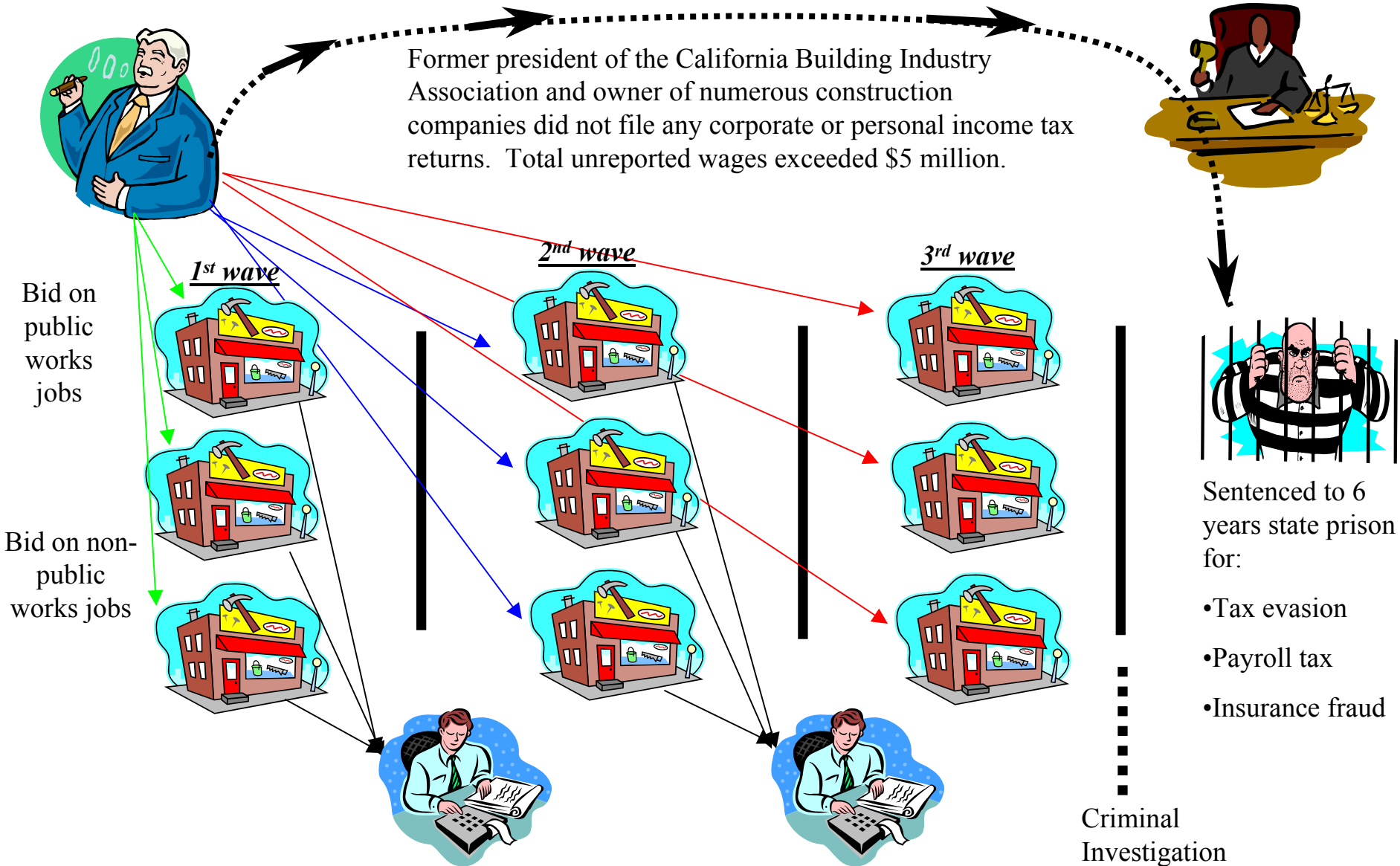
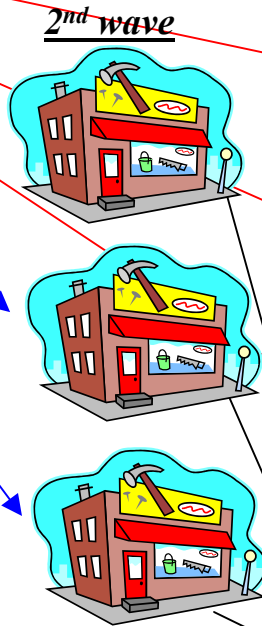
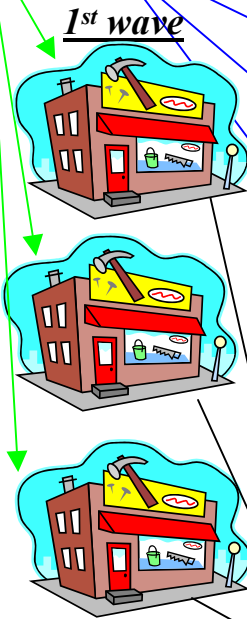
- Tax evasion
- Payroll tax
- Insurance fraud

Criminal Investigation begins

EDD auditor detects underreported wages to EDD, failure to pay payroll taxes and payment of personal expenses. Company owner shuts down companies and starts new companies. Net tax liability stays with the defunct corporations.

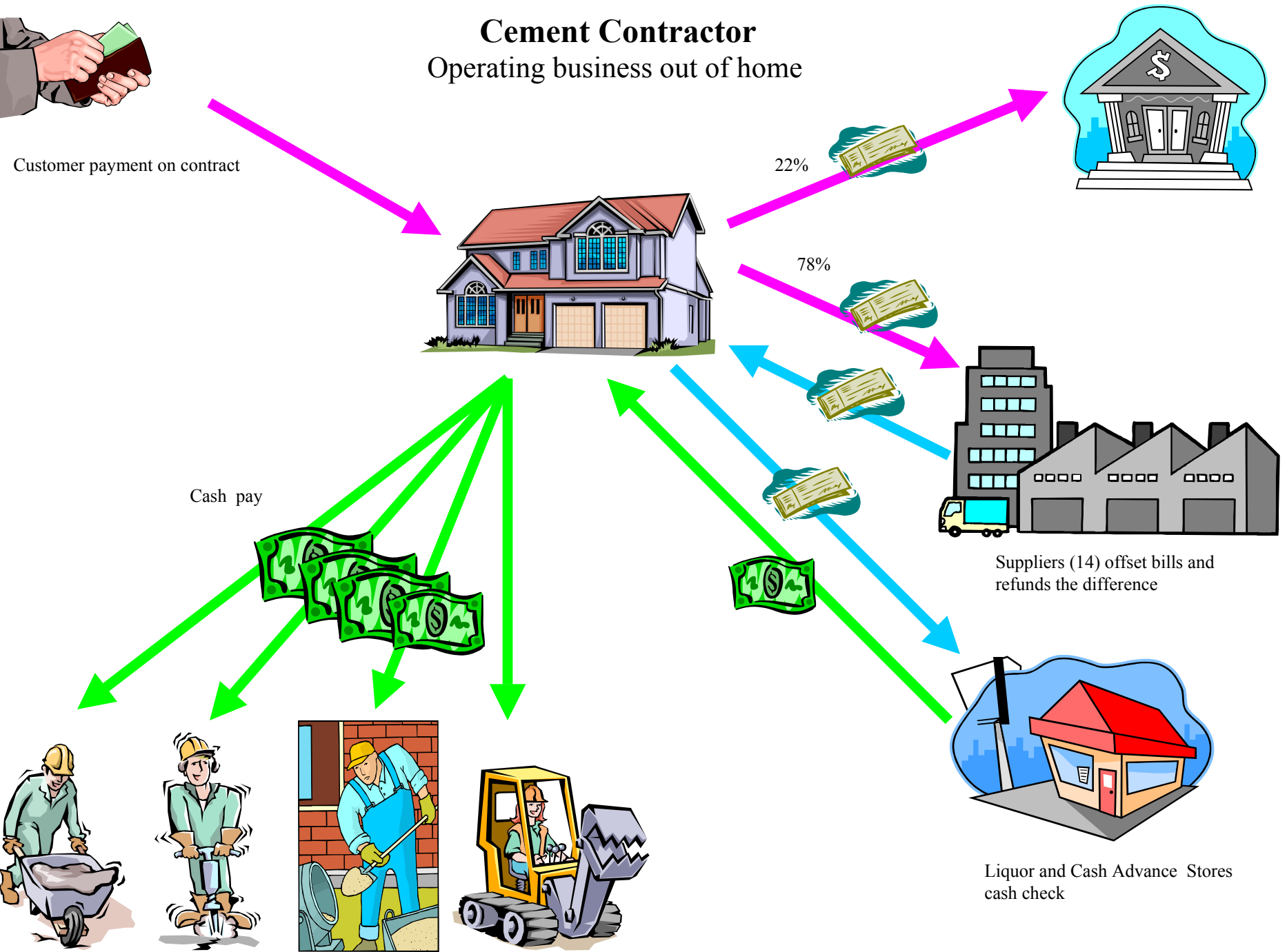
Bid on public works jobs

Bid on non-public works jobs



Cement Contractor

Operating business out of home



INFLATED MATERIALS ACCOUNT

